

Council Meeting, August 9, 2007

The meeting was held at the Sandpiper Restaurant with Jeff Coward, Sandy Pew, Teak Cummings, Ken Krivanek and Bob Tyler attending.

Prior month's minutes were approved.

Treasurer's Repo :

July income: \$137.91 July expenses: \$152.77

Rafting Fund Balance: \$3956.25

General Fund Balance: \$741.14

Membership 94

Ken reported that t-shirts were getting low in some sizes and the council authorized him to purchase more shirts in the sizes and styles we need.

August Picnic: Teak reported that about 35 members attended and the food was great and she organized games to play so that everyone had a good time. Four gift certificates to local businesses were raffled off as well.

September Program: Bob said Dave Richardson will provide a slideshow about trekking to Mt. Everest Base Camp. The October program is still open. It was suggested we ask for members who might have slides and be interested in providing a program. Other program suggestions were to ask the climbing coordinators if they have slides of their climbs suitable for a program and to ask the Targhee Forest to do a program on local hiking trails.

Trifold Reprinting: Donna Whitham requested \$35.00 to reprint the club's trifold and her request was approved.

Mountainsmith Discounts: Mountainsmith is offering club members a 45-50% discount on internet orders of club merchandise. Club members would need to obtain a log in code from Mountainsmith. There was concern that we would be undercutting Idaho Mountain Trading which has supported our club if we informed our members of this discount. Ken said he would check to see if Idaho Mountain Trading (IMT) carried Mountainsmith products. We decided to inform club members of the discount if IMT does not sell Mountainsmith products. Mountainsmith requires that we either e-mail members about the discount or distribute flyers to members. We can not publish the availability of the discount in our newsletter or on our website. We decided, if we do make the discount available to club members, to distribute the information at our general meeting.

Zephyr Adventures: Zephyr Adventures provides self-guided hiking and biking tours of Tuscany and Umbria, Italy. They have asked us to place a link on our website to their organization and, if any of our members purchase a tour, they would

give the club a 10% commission on the tour cost. The council was not comfortable with placing a link to a for profit entity on our website but the council also thought members might be interested in knowing about the service Zephyr Adventures provides so the council decided to make information about Zephyr Adventures available at the next general meeting at the library.

BLM Trail Construction: Shannon Bassista of the Idaho Falls BLM is asking for volunteers to help construct a new trail starting at the Stinking Springs trailhead near Heise on Saturday, September 8. The trail will be open to hikers, mountain bikers and dirt bikers. The council agreed to publish her request in the newsletter.

Membership: Ken reported that several long time members had not renewed their memberships. Bob and Teak will call some of the people they know and encourage them to renew.

Nominating Committee:

Ken Krivanek is going to divide the membership list into seven (not all council members have e-mail addresses) parts and email a section to each council member to call and solicit nominations for the council for 2008. We need to publish the nominees' names in the October and November newsletters. Outgoing council members are Bob, Judy, Sandy and Teak. Teak has agreed to be re-nominated again and Sandy will think about it. Bob will contact Judy to ask her if she will run again. Everyone should give Bob the names of anyone they recruit.

Location of September 13 Council Meeting: Garcia's Restaurant at 7:30 PM

Refreshments for September 5 general meeting-Ken.